

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086239

FILED
Apr 16, 2011
Secretary of State

Entity Name: SUNSHINE INVESTMENTS USA, LLC

Current Principal Place of Business:

3031 N OAKLAND FOREST DR
101
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

377 AVON ROAD
D 110
DEVON, PA 19333

New Mailing Address:

219 SUGARTOWN ROAD
L 101
WAYNE, PA 190871

FEI Number: 27-3260628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, DAVID M
3031 N OAKLAND FOREST DR
101
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREIRA, DAVID M
Address: 3031 N OAKLAND FOREST DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID MARTINS PEREIRA

MGRM

04/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date